


FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90134 013 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000051120

1. Corporation Name
EXTREME DIVERS, INC.



Principal Place of Business
458 HERON'S RUN DRIVE STE 121
SARASOTA FL 34232
US

Mailing Address
5850 HAGERMAN RD
5824 BEE RIDGE RD
#446
SARASOTA FL 34232
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5850 HAGERMAN RD		2a. Mailing Address 26 5824 Bee Ridge RD		3. Date Incorporated or Qualified 06/28/1995	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 #446		4. FEI Number 65-0590194	
City & State 23 SARASOTA FL		City & State 28 SARASOTA FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 34232		Zip 29 34232		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 SARASOTA		Country 30 SARASOTA		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

ROGERS, JOHN B
200 HERON'S RUN DRIVE STE 204
SARASOTA FL 34232

Address CHANGE ONLY -

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
5850 HAGERMAN RD
 83
 84 City **SARASOTA** **FL** 85 Zip Code **34232**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, JOHN B 200 HERON'S RUN DRIVE STE 204 SARASOTA FL 34232	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	JOHN B ROGERS 5850 HAGERMAN RD SARASOTA FL 34232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, DAVE 45957 KUYKENDAM HOUSTON TX 77068	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DAVE DAVIS 3919 CYPRESS DRIVE SPRING TEXAS 77388
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEI BETTY ANTHONY 5382	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Sec/Treas Betty Anthony 5382 Bent Oak DR SARASOTA FL 34232
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Betty Anthony* **Betty Anthony,** **3-1-99** **941-375-6149**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)